

April 17, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of April, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Denise Ellison, Randall Turk, Neil Vickers, Eddie Thomason, John Murrell, Susan Moffat, Jim Helm, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 10, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to table the awarding and/or rejecting of County # HWY-1282 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during the period of April 6, 2006, thru April 12, 2006, there was a daily average in the Cleveland County Detention Center of 157 prisoners. The highest being 167 prisoners and the lowest being 151. During this time the average went up about 10 prisoners a day contributing to that was jury trials as the Judges were all tied up for the past two weeks. Also it seems that with the warmer weather the local law enforcement agencies are bringing in more prisoners. No prisoners were transferred to the Department of Corrections during this period and three or four appear ready to be transported within the next few days. Mr. Vickers

started faxing his weekly reports to Don Garrison at the Oklahoma Department of Health. Mr. Vickers is working in conjunction with Oklahoma Court Services, Inc., and two prisoners were released and placed on supervised electronic monitoring. Mr. Vickers is going to continue to try to implement that to identify those prisoners from the jail list and after discussing them with the Assistant District Attorney's increase that number. Mr. Vickers will continue to meet with the Judges and Assistant District Attorneys and will also continue to monitor the jail population and make appropriate recommendations. George Skinner moved, seconded by Bill Graves to accept Neil Vickers report. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Renewal Maintenance Agreement between the Cleveland County Treasurer and Bank Security Systems for maintenance on Insulated Fire Vault Door 350 and Knight TL-30 Safe, Model #7334. The Renewal is from April 1, 2006, to April 1, 2007, in the amount of \$325.00. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment, an IBM Wheelwriter 3000 Model Typewriter, Serial #11-FBRL3. This item is from the County Clerk's Office and is being junked. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the March, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Shari Kenny, Health Department
- d. F. DeWayne Beggs, Sheriff's Cash Bond

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 06-4750 – C2 The Thompson Company \$ 1,000.00
 - 06-4753 – SM2 EMSCO Electric Supply 1,000.00
 - 06-4775 – B2A 77 Collision Repair 500.00

b. Highway Fund		
06-4726 – T2A	Warren Cat	2,000.00
06-4732 – T2A	Fleet Pride	1,000.00
06-4735 – T2A	Crossland’s A & A Rent-All	600.00
06-4736 – T2A	KSM Exchange L.L.C.	2,500.00
06-4737 – T2A	Russell’s Heating & Air	600.00
06-4738 – T2A	Fentress Oil Company	750.00
06-4739 – T2A	Hooten Oil Company	500.00
06-4759 – T2A	C & M Distributing Co.	500.00
c. Sheriff’s Jail Fund		
06-4772 – CFBJ2	Home Depot Credit Serv.	1,000.00
06-4773 – CFBJ2	Fox Building Supply	500.00
d. Sheriff’s Criminal Alien Asst. Grant		
06-4774 – CFBSCA2	Locke Supply Co.	500.00
e. County Clerk’s Preservations Fee		
06-4734 – CFFP2	Dimensional Concepts	50,000.00

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0322 – SL2	06-2618 – T2A
06-0408 – B2A	06-4195 – T2A
06-0726 – B2A	06-4440 – T2A
06-1831 – B2A	06-4481 – T2A
06-3225 – B2A	
06-3237 – B2A	06-2220 – CFB2
06-3406 – B2A	06-3072 – CFB2
06-3407 – B2A	06-3901 – CFB2
06-3408 – B2A	
06-3686 – B2B	06-2604 – CFBC2
06-3744 – B2A	
06-3894 – SM2	06-3754 – CFBRE2
06-3957 – B2B	
06-4038 – B2B	06-1180 – CFFP2

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY05/06</u>	
a. General Fund	\$ 193,650.49
b. Highway Fund	20,136.43
c. Health Fund	12,125.17
d. Sheriff's Service Fee	12,024.75
e. Sheriff's Commissary Fund	854.55
f. Sheriff's Revolving Fund	1,047.31
g. Sheriff's DARE Fund	1,222.81
h. Sheriff's Jail Fund	860.40
i. County Clerk's Preservation Fee	22,731.31
j. Local Emergency Planning	196.50

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.